

Exhibit O

to

*Memorandum in Support of Defendant's Post-Trial Motion for
Judgment of Acquittal or in the Alternative for a New Trial*

Milione, Shawn (USANYS) [Contractor]

From: Jepak, Vinay
Sent: Thursday, June 16, 2011 2:19 PM
To: Hofmann, Stefan (Dresdner Bank)
Cc: Cole, Ashley T.; Keswani (Teckchandani), Deepa
Subject: Manual User entries in Prime.pdf - Adobe Acrobat Professional
Attachments: Manual User entries in Prime

As requested.



Party Id	Full Name	List Type	Program	Remarks	Create Date	Party Type
10001445	[REDACTED]	USER	BSA-KYCC	Another variation of [REDACTED] Based on an email from Group Compliance FFT dated May 31, 2011, please return all transactions involving [REDACTED] with following text "Due to internal compliance risk decisions, Commerzbank is unable to process this transaction." Upon returning please advise Sam Ibrahim of TSU of Compliance	6/16/2011 12:17:09 PM	Other
10001444	[REDACTED]	USER	BSA-KYCC	Based on an email from Group Compliance FFT dated May 31, 2011, please return all transactions involving [REDACTED] with following text "Due to internal compliance risk decisions, Commerzbank is unable to process this transaction." Upon returning please advise Sam Ibrahim of TSU of Compliance	5/31/2011 7:36:41 PM	Other
10001443	[REDACTED]	USER	SYRIA	[REDACTED] For Syria monitoring only, waive item if there are no SDNs, Syrian government involvement, or indications of possible terrorist finance. Otherwise refer to GM-CO Sanctions.	5/25/2011 6:14:29 PM	Other
10001442	STRATUS INTERNATIONAL CONTRACTING	USER	IRAN	Iranian construction company with extensive overseas operations. HQ in Tehran, subsidiary in Turkey possibly just for handling of USD. Email exchange between Donna Carbonaro TSU and Vinay Jepak on 5/12/11 refers.	5/19/2011 5:51:16 PM	Other
10001441	[REDACTED]	USER	311	Notice of proposed ruling published 8/24/04, Federal Register V. 69 #163. Fifth Special Measure (prohibition of correspondent accounts) proposed but no update so far. The bank changed its name to [REDACTED] and SWIFT code to [REDACTED] as announced in FinCEN advisory FIN-2006-G002 4/10/06. Until further notice this entry is intended for monitoring only.	5/11/2011 6:13:08 PM	Other
10001440	[REDACTED]	USER	IRAN	See case 462607. German company but attempted to pay \$22,861.00 to [REDACTED], an Iranian company. Refer to CBNA Sanctions, any payments should be reviewed until 5/30/11 to avoid resubmissions. Payments without Iranian nexus (or other issues, of course) are OK.	3/31/2011 3:08:55 PM	Other
10001439	[REDACTED]	USER	IRAN	Account of [REDACTED] with [REDACTED] is an Iranian company.	3/31/2011 3:04:58 PM	Other
10001438	[REDACTED]	USER	IRAN	Tehran-based airfield services and forwarding company. Has an account No. 0024108591100 with [REDACTED] and has been shown deceptively with address in Sharjah. Rejectable.	3/31/2011 3:03:29 PM	Other
10001437	[REDACTED]	USER	LIBYA2	See party id [REDACTED], [REDACTED] (LIBYA2). Deleted acronym SOC as alternate name because of false positives on abbreviations for "Society", "Société". Creating separate compensatory sanctioned party names for SOC in conjunction with geography: Marsa al Brega, Tripoli, Libya.	3/23/2011 11:09:58 AM	Other
10001436	[REDACTED]	USER	LIBYA2	See party id [REDACTED], [REDACTED] (LIBYA2). Deleted acronym SOC as alternate name because of false positives on abbreviations for "Society", "Société". Creating separate compensatory sanctioned party names for SOC in conjunction with geography: Marsa al Brega, Tripoli, Libya.	3/23/2011 11:09:33 AM	Other
10001435	[REDACTED]	USER	LIBYA2	See party id [REDACTED], [REDACTED] (LIBYA2). Deleted acronym SOC as alternate name because of false positives on abbreviations for "Society", "Société". Creating separate compensatory sanctioned party names for SOC in conjunction with geography: Marsa al Brega, Tripoli, Libya.	3/23/2011 11:08:58 AM	Other
10001434	Cartago, Colombia	USER	SDNT	See party [REDACTED] " Continuous hits on single word S.A. because incorporation term S.A. is a noise word. Deleting that party record and creating more specific name/address combinations to catch the SDN name without so many false positives.	3/18/2011 3:41:00 PM	Other

10001433	[REDACTED]	USER	SDNT	See party No. [REDACTED] Continuous hits on single word S.A. because incorporation term S.A. is a noise word. Deleting that party record and creating more specific name/address combinations to catch the SDN name without so many false positives.	3/18/2011 2:58:45 PM	Other
10001432	[REDACTED]	USER	LIBYA2	Refer to record [REDACTED]. Full name [REDACTED] designated by US Treasury on 3/15/11. The simple name hits any [REDACTED] and created 127 false positive cases from 20:45 3/15/11 to 13:15 3/18/11. Deleted original SDN record and created new, more specific entries; preferable to excluding names of the various foreign [REDACTED]. All names created as parties since alternate names for user SPNs appear ineffective at present.	3/18/2011 1:27:28 PM	Other
10001431	[REDACTED]	USER	LIBYA2	Refer to record 603321. Full name [REDACTED] designated by US Treasury on 3/15/11. The simple name hits any [REDACTED] and created 127 false positive cases from 20:45 3/15/11 to 13:15 3/18/11. Deleted original SDN record and created new, more specific entries; preferable to excluding names of the various foreign [REDACTED]. All names created as parties since alternate names for user SPNs appear ineffective at present.	3/18/2011 1:26:57 PM	Other
10001430	[REDACTED]	USER	LIBYA2	Refer to record 603321. Full name [REDACTED] designated by US Treasury on 3/15/11. The simple name hits any [REDACTED] and created 127 false positive cases from 20:45 3/15/11 to 13:15 3/18/11. Deleted original SDN record and created new, more specific entries; preferable to excluding names of the various foreign [REDACTED]. All names created as parties since alternate names for user SPNs appear ineffective at present.	3/18/2011 1:26:30 PM	Other
10001429	[REDACTED]	USER	LIBYA2	Refer to record 603321. Full name [REDACTED] designated by US Treasury on 3/15/11. The simple name hits any [REDACTED] and created 127 false positive cases from 20:45 3/15/11 to 13:15 3/18/11. Deleted original SDN record and created new, more specific entries; preferable to excluding names of the various foreign [REDACTED]. All names created as parties since alternate names for user SPNs appear ineffective at present.	3/18/2011 1:26:09 PM	Other
10001428	[REDACTED]	USER	LIBYA2	Refer to record [REDACTED]. Full name [REDACTED] designated by US Treasury on 3/15/11. The simple name hits any [REDACTED] and created 127 false positive cases from 20:45 3/15/11 to 13:15 3/18/11. Deleted original SDN record and created new, more specific entries; preferable to excluding names of the various foreign [REDACTED]. All names created as parties since alternate names for user SPNs appear ineffective at present.	3/18/2011 1:25:30 PM	Other
10001427	[REDACTED]	USER	LIBYA2	Refer to record 603321. Full name [REDACTED] designated by US Treasury on 3/15/11. The simple name hits any [REDACTED] and created 127 false positive cases from 20:45 3/15/11 to 13:15 3/18/11. Deleted original SDN record and created new, more specific entries; preferable to excluding names of the various foreign [REDACTED]. All names created as parties since alternate names for user SPNs appear ineffective at present.	3/18/2011 1:24:48 PM	Other
10001426	[REDACTED]	USER	BSA-KYCC	Cancel/return any payments involving this company with the narrative: "Due to internal compliance risk decisions, Commerzbank is unable to process this transaction." Decision of Global Surveillance Committee 2/17/2011 emails from Tanja Kaul 2/17 and Dieter Gohl 2/18/2011 refer. Effective date 2/21/2011. On 2/25/11 emails from Tanja Kaul and Deepa Keswani temporarily rescinded the decision with 3/11/11 as target date for reimplementation. Final decision 3/11/11. all transactions for [REDACTED] to be rejected as of 3/14/11 citing the above reason.	3/17/2011 9:56:08 AM	Other
			BSA-	As per email from Thomas Weyer dated 3/16/11, Cancel/Return any payment with this party quoting "Due to corporate business policy we regret to inform you that	3/16/2011	

10001425	[REDACTED]	USER	KYCC	Commerzbank is not in position to complete this transaction on your behalf" For any questions or upon cancel/return, advice GM-CO via email box "GM-CO_GwG_Verdachtsmeldungen"	5:40:02 PM	Other
10001424	[REDACTED]	USER	BSA-KYCC	As per email from Thomas Weyer dated 3/16/11, Cancel/Return any payment with this party quoting "Due to corporate business policy we regret to inform you that Commerzbank is not in position to complete this transaction on your behalf" For any questions or upon cancel/return, advice GM-CO via email box "GM-CO_GwG_Verdachtsmeldungen"	3/16/2011 5:39:35 PM	Other
10001423	[REDACTED]	USER	BSA-KYCC	As per email from Thomas Weyer dated 3/16/11, Cancel/Return any payment with this party quoting "Due to corporate business policy we regret to inform you that Commerzbank is not in position to complete this transaction on your behalf" For any questions or upon cancel/return, advice GM-CO via email box "GM-CO_GwG_Verdachtsmeldungen"	3/16/2011 5:39:04 PM	Other
10001422	[REDACTED]	USER	BSA-KYCC	As per email from Thomas Weyer dated 3/16/11, Cancel/Return any payment with this party quoting "Due to corporate business policy we regret to inform you that Commerzbank is not in position to complete this transaction on your behalf" For any questions or upon cancel/return, advice GM-CO via email box "GM-CO_GwG_Verdachtsmeldungen"	3/16/2011 5:38:27 PM	Other
10001421	[REDACTED]	USER	BSA-KYCC	As per email from Thomas Weyer dated 3/16/11, Cancel/Return any payment with this party quoting "Due to corporate business policy we regret to inform you that Commerzbank is not in position to complete this transaction on your behalf" For any questions or upon cancel/return, advice GM-CO via email box "GM-CO_GwG_Verdachtsmeldungen"	3/16/2011 5:37:40 PM	Other